

Minutes of a Special Meeting of the Town Board of the Town of Riverhead, held in the Town Hall, Riverhead, New York, on Monday, October 27, 1986, at 4:00 P.M.

Present:

Joseph F. Janoski, Supervisor
John Lombardi, Councilman
Victor Prusinowski, Councilman
Robert Pike, Councilman
Louis Boschetti, Councilman

WAIVER OF NOTICE AND CONSENT OF SPECIAL MEETING

We, the undersigned, being all members of the Town Board of the Town of Riverhead, Suffolk County and State of New York, do hereby waive notice of the time, place, date and purpose of a meeting of the Town Board of the Town of Riverhead, to be held at the Town Hall, Riverhead, New York, at 4:00 P.M. on the 27th day of October, 1986, and do consent to the holding of such meeting for the purpose of Considering a resolution accepting the FEIS of Robert Entenmann and to consider site plan approvals, and any other matters that may come before the Board.

Dated: October 27, 1986

TOWN BOARD MEMBERS,
TOWN OF RIVERHEAD, NEW YORK

Joseph F. Janoski
Supervisor

John Lombardi
Councilman

Louis Boschetti
Councilman

Robert Pike
Councilman

Victor Prusinowski
Councilman

FILED.

RESOLUTIONS

#609 ACCEPTS FINAL ENVIRONMENTAL IMPACT STATEMENT OF ROBERT ENTENMANN

Councilman Lombardi offered the following resolution which was seconded by Councilman Pike.

10/27/86

RESOLUTIONS Continued:

WHEREAS, the applicant Robert Entenmann has petitioned this Board to consider a change of zone, a Special Permit and an extension of the Riverhead Water District and these applications constitute the proposed actions being considered pursuant to the Code of the Town of Riverhead, the Environmental Conservation Law, Part 617 of the NYCRR and other applicable laws and rules, and

WHEREAS, by a resolution adopted February 25, 1986 this Board declared itself to be "Lead Agency" pursuant to the applicable laws and rules and notice of said Lead Agency and status was given to all required agencies, persons, etc. by a notice dated March 4, 1986, and

WHEREAS, by a resolution adopted May 6, 1986 this Board declared the proposed actions to be Type I actions and directed the filing of a Draft Environmental Impact Statement (DEIS), and

WHEREAS, Robert Entenmann caused to be prepared and filed a Draft Environmental Impact Statement, and

WHEREAS, by resolution this Board called a public hearing on the DEIS for July 1, 1986 and public notice of said hearing was published as provided by law, and

WHEREAS, on July 1, 1986 a public hearing was held by this Board to hear any and all comments on the DEIS and the following correspondence was received and noted:

1. North Fork Environmental Council, Inc.
(July 29, 1986)
2. N.Y.S. Department of Transportation
(July 28, 1986)
3. Sherrie Johnson (July 30, 1986)

and testimony was taken relative to the DEIS and verbal comments from the public were made to the same, and

WHEREAS, the written and oral comments raised the following substantive comments:

FIRST: The traffic data and analysis had to be corrected (N.Y.S. D.O.T.)

SECOND: The existing Flora and Fauna had to be amplified by on site study (Councilman Pike)

Third: The impacts on tax base supported services, especially the Riverhead Central Schools, needs amplification (Public Hearing).

FOURTH: Planning aspects of the proposal needed to be expanded with emphasis on the effects on surrounding parcels and growth inducing effects with attention to Sound Avenue Corridor Study. (N.F. Environmental Council and Johnson)

RESOLUTIONS Continued:

WHEREAS, the items above were addressed as follows:

FIRST: Revised report of Norman Gerber Associates.

SECOND: Report of Encon Consultants.

THIRD: Report of Thomas Conscenti & Associates.

FOURTH: The Final Environmental Impact Statement references the Sound Avenue Corridor Study, the Master Plan, the 208 Study, Chapter 108 of the Code of the Town of Riverhead, the Suffolk County Sanitary Code, the CZM Study, the Suffolk County Soils Map and the tendered offer to dedicate off site farmlands as the same relates to the proposed actions and the impacts of the same.

WHEREAS, this Board as Lead Agency adopts the responses set forth in the preceding paragraph as its response to the substantive comments raised as to the DEIS.

NOW THEREFORE BE IT RESOLVED, pursuant to Part 617 of the NYCRR and all other applicable laws and rules this Board declares the Environmental Impact Statement for Robert Entenmann to be complete and accepted by this Board as the Final Environmental Statement on the proposed actions, and be it

FURTHER RESOLVED, that pursuant to Part 617.14(h) NYCRR the Final Environmental Impact Statement shall consist of:

- a) The "Final Environmental Impact Statement" entitled as such.
- b) Copies of the correspondence received by this Board and the testimony given at the public hearing on the DEIS.
- c) The revised reports of Thomas Consenti and Associates; Encon Consultants and Norman Gerber Associates Incorporated in the FEIS and adopted as constituting the substantive responses of this Lead Agency,

and be it

FURTHER RESOLVED, this Town Board hereby authorizes the distribution to all interested agencies, persons, etc. notice of completion of this Final Environmental Impact Statement as provided by Part 617 NYCRR and all applicable laws and rules.

The vote, Boschetti, yes, Pike, yes, Prusinowski, yes, Lombardi, yes, and Janoski, yes.

The resolution was thereupon declared duly adopted.

#610 IN THE MATTER OF THE EXTENSION OF THE RIVERHEAD WATER DISTRICT
(PROPOSED AS EXTENSION NO. 36) IN THE TOWN OF RIVERHEAD, COUNTY
OF SUFFOLK, STATE OF NEW YORK

RESOLUTIONS Continued:

Councilman Prusinowski offered the following resolution which was seconded by Councilman Lombardi.

WHEREAS, a petition of the owner of real property hereinafter described has been filed with the Town Board of Riverhead as governing body of the Riverhead Water District, requesting the approval of extension of the Riverhead Water District at no cost to the Riverhead Water District, and

WHEREAS, there has been filed with the Town Clerk a map for said extension prepared by Alden W. Young, a competent engineer and land surveyor duly licensed by the State of New York, showing the extension as described on the attached EXHIBIT "A"; and

WHEREAS, said petition and map are on file in the office of the Town Clerk for public inspection, and

WHEREAS, it is now desired to call a public hearing for the purpose of considering said petition and map, and to hear all persons interested in the subject matter thereof;

NOW, THEREFORE, IT IS HEREBY

ORDERED, by the Town Board of the Town of Riverhead, as follows:

1) A hearing will be held at 200 Howell Avenue, Riverhead, New York, on November 18, 1986, at 7:55 o'clock p.m. prevailing time, to consider the aforesaid petition, map and water main construction and to hear all persons interested in the subject thereof.

2) The Town Clerk is hereby authorized and direct to cause a copy of this order to be published in THE NEWS REVIEW and also to post a copy hereof, all in accordance with the provisions of Section 193 of the Town Law.

3) This order shall take effect immediately.

The question of the adoption of the foregoing Order as duly put to a vote on roll call, which resulted as follows:

_____ VOTING _____

_____ VOTING _____

_____ VOTING _____

_____ VOTING _____

_____ VOTING _____

The Order was thereupon declared duly _____.

NOTICE OF PUBLIC HEARING

In the Matter of the Extension of
the Riverhead Water District (proposed
as Extension No. 36) in the Town of
Riverhead, County of Suffolk, State
of New York

RESOLUTIONS Continued:

WHEREAS, a petition and map have been filed with the Town Clerk requesting the extension of the Riverhead Water District, and,

WHEREAS, said map was prepared by Alden W. Young, a competent engineer and land surveyor duly licensed by the State of New York, as described on the attached EXHIBIT "A"; and

WHEREAS, said petition and map are on file in the Office of the Town Clerk for public inspection, and

WHEREAS, it is now desired to call a public hearing for the purpose of considering said petition and map, and to hear all persons interested in the subject matter thereof,

NOW, THEREFORE, IT IS HEREBY

ORDERED by the Town Board of the Town of Riverhead, that a public hearing will be held at 200 Howell Avenue, Riverhead, New York, on November 18, 1986, at 7:55 o'clock p.m. prevailing time, to consider the aforesaid petition and map to hear all persons interested in the subject thereof.

BY ORDER OF THE TOWN BOARD
Acting as the Governing Body
of the Riverhead Water District

IRENE J. PENDZICK, TOWN CLERK

RIVERHEAD WATER DISTRICTDESCRIPTION OF PROPOSED EXTENSION NO. 36CENTERVILLE

BEGINNING at a point on the easterly edge of Extension 23 of the Riverhead Water District where it intersects the south shore of Long Island Sound approximately 600 feet north of the north end of Dolphin Way.

Running thence easterly along the south shore of Long Island Sound and the northerly line of Section 0.17, Block 3, lot 3; Section 004, Block 2, lot 1; Section 017, Block 4, lot 1 and Section 18, Block 1, lots 2 and 3 to the northeast corner of lot 3. (Also the northwest corner of Section 18, Block 1, lot 5.)

Thence southerly along the east side of Section 18, Block 1, lot 3 and the westerly line of Section 18, Block 1, lot 5 to the northerly line of Section 18, Block 1, lot 4.

Thence westerly and southerly along the north and west lines of lot 4 to the southeast corner of Section 18, Block 1, lot 3, said corner being on the north line of Sound Avenue.

Thence southerly on an extension of the west line of lot 4 to the center of Sound Avenue.

Thence westerly along the center line of Sound Avenue to a point of the extension of the east line of Section 18, Block 2, lot 1.1 (also the west line of lot 3.1.)

RESOLUTIONS Continued:

Thence southerly along said line extension and said line to a point 500 feet at right angles to the south side of Sound Avenue.

Thence westerly, 500 feet southerly from and parallel to Sound Avenue through Section 18, Block 2, lot 1.1; Section 43, Block 1, lot 3; Section 17, Block 5, lots 4.5 and 4.3 to the west side of lot 4.3.

Thence northerly along the west line of lot 4.3 as extended to the existing Riverhead Water District boundary line near the south end of Dolphin Way.

Thence easterly and northerly along the existing Riverhead Water District boundary (Extension 23) to the south shore of Long Island Sound, the point of BEGINNING.

The above described extension area includes the following parcels: Section 4, Block 2, lot 1; Section 17, Block 3, lot 3; Section 17, Block 4, Lots 1.1, 1.2, 2 and 3; Section 18, Block 1, lots, 1, 2 and 3; part of Section 18, Block 2, lots 1.1 and 1.2; part of Section 43, Block 1, lot 3; Section 17, Block 5, part of lots 4.3 and 4.5 and all of lot 5.1.

The vote, Boschetti, yes, Pike, yes, Prusinowski, yes, Lombardi, yes, and Janoski, yes.

The resolution was thereupon declared duly adopted.

#611 AUTHORIZES TOWN CLERK TO PUBLISH AND POST NOTICE OF PUBLIC HEARING RE: APPLICATION FOR A CHANGE OF ZONE AND SPECIAL PERMIT FOR PROPERTY OWNED BY ROBERT ENTENMANN

Councilman Prusinowski offered the following resolution, which was seconded by Councilman Lombardi.

RESOLVED, that the Town Clerk be and is hereby authorized to publish and post the following Public Notice with regard to the application of Robert Entenmann for a change of zone and special permit.

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

IRENE J. PENDZICK, TOWN CLERK

PUBLIC NOTICE

PLEASE TAKE NOTICE that a public hearing will be held on the 18th day of November, 1986 at 7:45 o'clock p.m. at the Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York, to hear all interested persons with regard to the change of zone and special permit application of Robert Entenmann, to change the zoning on the following described parcel from Residence A to the Residence C and Recreational Use Districts and to grant a special permit to construct a 222 unit residential recreational condominium on approximately 111+ acres of farm and woodland situate north of Sound Avenue, east of lands of First, South of Long Island Sound and west of lands of Rolle being Tx Map No. 0600 018.00 01.00 003.000 being more particularly bounded and described in the

RESOLUTIONS Continued:

attached description.

Dated: October 27, 1986

BY ORDER OF THE TOWN BOARD
TOWN OF RIVERHEAD, NEW YORK

IRENE J. PENDZICK, TOWN CLERK

ALL that certain plot, piece or parcel of land, with the building, and improvements thereon erected, situate, lying and being in the Town of Riverhead, County of Suffolk, and State of New York, more particularly bounded and described as follows:

BEGINNING at a monument situated in the northerly side of Sound Avenue, distant 707.58 feet when measured on the line bearing of North 61 degrees, 18 minutes, 20 seconds West from a monument set in the corner formed by the intersection of the southerly side of Sound Avenue with the westerly side of Doctor's Path.

RUNNING THENCE along the northerly side of Sound Avenue the following four (4) courses and distances:

- 1) North 66 degrees, 34 minutes, 00 seconds West 176.52 feet to a monument
- 2) North 65 degrees, 54 minutes, 00 seconds West 885.70 feet to a monument
- 3) North 68 degrees, 41 minutes, 00 seconds West 284.60 feet to a monument
- 4) North 71 degrees, 59 minutes, 00 seconds West 124.72 feet to a monument and land formerly of Mrs. L.L. Terry now or formerly of Sol Furst

THENCE along said last mentioned land the following three (3) courses and distances:

- 1) North 21 degrees, 10 minutes 00 seconds West through two monuments 1,647.18 feet to a monument
- 2) North 19 degrees, 59 minutes, 50 seconds West 822.92 feet to a monument
- 3) North 21 degrees, 02 minutes, 10 seconds West through a monument 1902.16 feet to the average high water mark of Long Island Sound

THENCE easterly along the average high water mark of Long Island Sound on a tie line bearing of South 84 degrees, 48 minutes, 18 seconds East for a distance of 1,124.00 feet to land formerly of Lewis O. Reeve, now or formerly of John H. Aldrich;

THENCE along said last mentioned land South 22 degrees, 00 minutes, 00 seconds East through one monument 4,691.54 feet to lands now or formerly of the Town of Riverhead

THENCE North 66 degrees, 34 minutes, West 62.50 feet to a monument;

RESOLUTIONS Continued:

THENCE South 22 degrees, 00 minutes, East still along lands now or formerly of the Town of Riverhead 250.00 feet to the point of BEGINNING.

The vote, Boschetti, yes, Pike, yes, Prusinowski, yes, Lombardi, yes, and Janoski, yes.

The resolution was thereupon declared duly adopted.

#612 APPROVES SITE PLAN OF MAGEE SERVICE, INC.

Councilman Lombardi offered the following resolution, which was seconded by Councilman Prusinowski.

WHEREAS, a plan was submitted by Magee Service, Inc., for the installation of a six-foot (6') stockade fence to be located at Route 58, Riverhead, New York; and

WHEREAS, this Town Board has reviewed the plan submitted by the Applicant.

NOW, THEREFORE, BE IT

RESOLVED, that the plan submitted by Magee Service, Inc. for the installation of a six-foot (6') stockade fence to be located at Route 58, Riverhead, New York, be and is hereby approved, subject to the following:

1. That the provisions of the Town Code, which are not addressed by this resolution or other official action of the Town, shall, at all times, be complied with by the owner of the property covered by this site plan;

2. That a covenant containing all the limitations and provisions of these approvals contained in this resolution, in a form as attached, shall be recorded with the Suffolk County Clerk and a certified copy of such recorded covenant shall be filed with the Riverhead Town Clerk. This resolution shall not become effective until such covenant is duly recorded with the Suffolk County Clerk and filed with the Town Clerk;

3. That the form, design, location and color of all signage shall be submitted to the Town Board for its review and approval or disapproval prior to being installed at the property. All signage so proposed shall be coordinated in appearance and design;

4. That the applicant is familiar with Riverhead Town Code, Chapter 96, intitled, "Trash, Rubbish and Refuse Disposal", and agrees to abide by same;

5. That receptacles of a decorative design shall be maintained at the premises;

6. That adequate parking for the handicapped pursuant to State and Federal law shall be provided that and each handicap stall shall be designated by an individual sign erected on a stanchion stating, "No Parking, Handicap Only", and the universal symbol affixed thereto. Further, by execution and filing of this document, Magee Service, Inc. hereby authorizes the Town of Riverhead to enter premises at Route 58, Riverhead, New York, to enforce said handicapped parking regulations;

RESOLUTIONS Continued:

7. That the parking area shall be maintained pursuant to specifications outlined in the Riverhead Town Code with regard to type, thickness and grade;

8. No lighting shall be installed or adjusted in such a way as to cause direct glare on neighboring properties or adjoining highways;

9. Drainage and parking shall be provided pursuant to the Riverhead Town Code.

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Magee Service, Inc. and the Riverhead Building Department.

DECLARATION AND COVENANT

THIS DECLARATION, made the _____ day of October, 1986, by Magee Service, Inc., a domestic corporation with offices at Route 58, Riverhead, New York, Declarant.

WHEREAS, Declarant is the owner of a certain real property situate in the Town of Riverhead Suffolk County, New York, more particularly bounded and described as set forth in SCHEDULE "A" annexed hereto as provided by the Declarant; and

WHEREAS, for and in consideration of the granting of said site plan, the Town Board of the Town of Riverhead has deemed it to be in the best interests of the Town of Riverhead and the owner and prospective owners of said parcel that the within covenants and restrictions be imposed on said parcel, and as a condition of granting said site plan, said Town Board has required that the within Declaration be recorded in the Suffolk County Clerk's Office; and

WHEREAS, Declarant has considered the foregoing and determined that same will be in the best interest of the Declaration and subsequent owners of said parcel.

NOW, THEREFORE, THIS DECLARANT WITNESSETH:

That Declarant, for the purpose of carrying out the intentions above expressed, does hereby make known, admit, publish, covenant and agree that the said premises herein described shall hereafter be subject to the following covenants which shall run with the land and shall be binding upon all purchasers and holders of said premises, their heirs, executors, legal representatives, distributees, successors and assigns, to wit:

1. That the provisions of the Riverhead Town Code, which are not addressed by this resolution or other official action of the Town, shall, at all times, be complied with by the owner of the property covered by this site plan;

2. That the form, design, location and color of all signage shall be submitted to the Town Board for its review and approval or disapproval prior to being installed at the property. All signage so proposed shall be coordinated in appearance and design;

RESOLUTIONS Continued:

3. That the Declarant is familiar with Riverhead Town Code, Chapter 96, entitled, "Trash, Rubbish and Refuse Disposal", and agrees to abide by same;

4. Trash receptacles of a decorative design shall be maintained at the premises;

5. That adequate parking for the handicapped pursuant to State and Federal law shall be provided and that each handicap stall shall be designated by an individual sign erected on a stanchion stating, "No Parking, Handicap Only", and the universal symbol affixed thereto;

6. That the parking area shall be maintained pursuant to specifications outlined in the Riverhead Town Code, with regard to type, thickness and grade;

7. No lighting shall be installed or adjusted in such a way as to cause direct glare on neighboring properties or adjoining highways;

8. Drainage and parking shall be provided pursuant to the Riverhead Town Code.

Declarant has hereunto set his hand and seal the day and year above first written.

MAGEE SERVICE, INC.

JOHN SERGRETI

STATE OF NEW YORK)

) ss.:

COUNTY OF SUFFOLK)

On this _____ day of October, 1986, before me personally came JOHN SERGRETI, who, being duly sworn by me, deposes and says that he is the _____ of MAGEE SERVICE, INC., the corporation which is the owner of certain real property located at Route 58, Riverhead, New York, the subject property of the declaration and covenant and understands the contents thereof; and that he did swear to me that he executed the same.

NOTARY PUBLIC

The vote, Boschetti, Yes, Pike, Yes, Prusinowski, Yes. Lombardi, Yes, and Janoski, Yes.

The resolution was thereupon declared duly adopted.

RESOLUTIONS Continued:#613 APPROVES SITE PLAN OF JAMES CAPKANIS (SPICEY'S CHICKEN)

Councilman Prusinowski offered the following resolution, which was seconded by Councilman Lombardi.

WHEREAS, a site plan and elevations were submitted by James Capkanis for the installation of a walk-in cooler to be located at 225 West Main Street, Riverhead, New York; and

WHEREAS, this Town Board has reviewed the site plan dated 10/3/86, as prepared by Steve G. Tsontakis Associates, and elevations dated 10/3/86, as prepared by Steve G. Tsontakis Associates.

NOW, THEREFORE, BE IT

RESOLVED, that the site plan and elevations submitted by John Capkanis for the installation of a walk-in-cooler to be located at 225 West Main Street, site plan dated 10/3/86, as prepared by Steve G. Tsontakis Associates, and elevations dated 10/3/86, as prepared by Steve G. Tsontakis Associates, be and are hereby approved, subject to the following:

1. That the provisions of the Town Code, which are not addressed by this resolution or other official action of the Town, shall, at all times, be complied with by the owner of the property covered by this site plan;
2. That a covenant containing all the limitations and provisions of these approvals contained in this resolution, in a form as attached, shall be recorded with the Suffolk County Clerk and a certified copy of such recorded covenant shall be filed with the Riverhead Town Clerk. This resolution shall not become effective until such covenant is duly recorded with the Suffolk County Clerk and filed with the Town Clerk;
3. That the form, design, location and color of all signage shall be submitted to the Town Board for its review and approval or disapproval prior to being installed at the property. All signage so proposed shall be coordinated in appearance and design;
4. That the applicant is familiar with Riverhead Town Code, Chapter 96, entitled, "Trash, Rubbish and Refuse Disposal", and agrees to abide by same;
5. That receptacles of a decorative design shall be maintained at the premises.
6. That adequate parking for the handicapped pursuant to State and Federal law shall be provided that and each handicap stall shall be designated by an individual sign erected on a stanchion stating, "No Parking, Handicap Only" and the universal symbol affixed thereto. Further, by execution and filing of this document, James Capkanis hereby authorizes the Town of Riverhead to enter premises at 225 West Main Street, Riverhead, New York, to enforce said handicapped parking regulations;
7. That the parking area shall be maintained pursuant to specifications outlined in the Riverhead Town Code with regard to type, thickness and grade;

RESOLUTIONS Continued:

8. No lighting shall be installed or adjusted in such a way as to cause direct glare on neighboring properties or adjoining highways;

9. Drainage and parking shall be provided pursuant to the Riverhead Town Code.

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to James Capkanis and the Riverhead Building Department.

DECLARATION AND COVENANT

THIS DECLARATION, made the _____ day of October, 1986, by James Capkanis, residing at c/o 225 West Main Street, Riverhead, New York, Declarant.

WHEREAS, Declarant is the owner of a certain real property situate in the Town of Riverhead, Suffolk County, New York, more particularly bounded and described as set forth in SCHEDULE "A" annexed hereto as provided by the Declarant; and

WHEREAS, for and in consideration of the granting of said site plan, the Town Board of the Town of Riverhead has deemed it be in the best interests of the Town of Riverhead and the owner and prospective owners of said parcel that the within covenants and restrictions be imposed on said parcel, and as a condition of granting said site plan, said Town Board has required that the within Declaration be recorded in the Suffolk County Clerk's Office; and

WHEREAS, Declarant has considered the foregoing and determined that same will be in the best interest of the Declaration and subsequent owners of said parcel.

NOW, THEREFORE, THIS DECLARANT WITNESSETH:

That Declarant, for the purpose of carrying out the intentions above expressed, does hereby make known, admit, publish, covenant and agree that the said premises herein described shall hereafter be subject to the following covenants which shall run with the land and shall be binding upon all purchasers and holders of said premises, their heirs, executors, legal representatives, distributees, successors and assigns, to wit:

1. That the provisions of the Riverhead Town Code, which are not addressed by this resolution or other official action of the Town, shall, at all times, be complied with by the owner of the property covered by this site plan;

2. That the form, design, location and color of all signage shall be submitted to the Town Board for its review and approval or disapproval prior to being installed at the property. All signage so proposed shall be coordinated in appearance and design;

3. That the Declarant is familiar with Riverhead Town Code, Chapter 96, entitled, "Trash, Rubbish and Refuse Disposal", and agrees to abide by same;

RESOLUTIONS Continued:

4. Trash receptacles of a decorative design shall be maintained at the premises;

5. That adequate parking for the handicapped pursuant to State and Federal law shall be provided and that each handicap stall shall be designated by an individual sign erected on a stanchion stating, "No Parking, Handicap Only", and the universal symbol affixed thereto;

6. That the parking area shall be maintained pursuant to specifications outlined in the Riverhead Town Code, with regard to type, thickness and grade;

7. No lighting shall be installed or adjusted in such a way as to cause direct glare on neighboring properties or adjoining highways;

8. Drainage and parking shall be provided pursuant to the Riverhead Town Code.

Declarant has hereunto set his hand and seal the day and year above first written.

JAMES CAPKANIS

STATE OF NEW YORK)
) ss.:
COUNTY OF SUFFOLK)

On this _____ day of October, 1986, before me personally came JAMES CAPKANIS, the owner of certain real property located at 225 West Main Street, Riverhead, New York, the subject property of the declaration and covenant and understands the contents thereof; and that he did swear to me that he executed the same.

NOTARY PUBLIC

The vote, Boschetti, yes, Pike, yes, Prusinowski, yes, Lombardi, yes, and Janoski, Yes.

The resolution was thereupon declared duly adopted.

#614 APPROVES SITE PLAN OF ROUTE 347 REALTY CORP.

Councilman Prusinowski offered the following resolution, which was seconded by Councilman Pike.

WHEREAS, a site plan and elevations were submitted by Route 347 Realty Corp. for an office building to be located at West Main Street, Riverhead, New York; and

RESOLUTIONS Continued:

WHEREAS, this Town Board has reviewed the site plan dated July 18, 1986, most recently revised October 22, 1986, as prepared by Young & Young, and elevations dated October 9, 1986, as prepared by Gary D. Cannella Associates, be and are hereby approved, subject to the following:

1. That the provisions of the Town Code, which are not addressed by this resolution or other official of the Town, shall, at all times, be complied with by the owner of the property covered by this site plan;
2. That a covenant containing all the limitations and provisions of these approvals contained in this resolution, in a form as attached, shall be recorded with the Suffolk County Clerk and a certified copy of such recorded covenant shall be filed with the Riverhead Town Clerk. This resolution shall not become effective until such covenant is duly recorded with the Suffolk County Clerk and filed with the Town Clerk;
3. That the form, design, location and color of all signage shall be submitted to the Town Board for its review and approval or disapproval prior to being installed at the property. All signage so proposed shall be coordinated in appearance and design;
4. That the applicant is familiar with Riverhead Town Code, Chapter 96, entitled, "Trash, Rubbish and Refuse Disposal", and agrees to abide by same;
5. That adequate parking for the handicapped pursuant to State and Federal law shall be provided that and each handicap stall shall be designated by an individual sign erected on a stanchion stating, "No Parking, Handicap Only", and the universal symbol affixed thereto. Further, by execution and filing of this document, Route 347 Realty Corp. hereby authorizes the Town of Riverhead to enter premises at West Main Street, Riverhead, New York, to enforce said handicapped parking regulations;
6. That the parking area shall be maintained pursuant to specifications outlined in the Riverhead Town Code with regard to type, thickness and grade;
7. No lighting shall be installed or adjusted in such a way as to cause direct glare on neighboring properties or adjoining highways;
8. Drainage and parking shall be provided pursuant to the Riverhead Town Code;
9. Any and all necessary variances as required by the Riverhead Zoning Board of Appeals;
10. No awning, canopy or marquee shall be installed or maintained without Town Board approval. Continuity of design shall be required.

Resolved, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Route 347 Realty Corp., 5184 Nesconset Highway, Port Jefferson Station, New York, 11776 and the Riverhead Building Department.

The vote, Boschetti, yes, Pike, yes, Prusinowski, yes, Lombardi, yes, and Janoski, yes.

The resolution was thereupon declared duly adopted.

10/27/86

RESOLUTIONS Continued:#615 AUTHORIZES DISPOSTION OF TOWN RECORDS

Councilman Prusinowski offered the following resolution, which was seconded by Councilman Lombardi.

RESOLVED, by the Town Board of the Town of Riverhead, that, Irene J. Pendzick, Town Clerk, be and hereby is authorized to dispose of record item number

#100 Budget (Fire District and Fire Protection)

FURTHER RESOLVED, that the Clerk of this Board is hereby directed to furnish a Certified Copy of this Resolution to be forwarded to the Commissioner of Education.

CERTIFICATION

I CERTIFY, that the above is a true copy of the Resolution adopted by the Town Board of the Town of Riverhead at a regular meeting held on

Dated: 10/27/86

IRENE J. PENDZICK, TOWN CLERK
TOWN OF RIVERHEAD, NEW YORK

The vote, Boschetti, yes, Pike, yes, Prusinowski, yes, Lombardi, yes, and Janoski, yes.

The resolution was thereupon declared duly adopted.

#616 AWARDS BID RE: BODY ARMOR - POLICE DEPARTMENT

Councilman Lombardi offered the following resolution, which was seconded by Councilman Prusinowski.

WHEREAS, on September 24, 1986, the Town Clerk did receive and read aloud bids for body armor for use of the police department, and

WHEREAS, two (2) bids were received.

NOW, THEREFORE, BE IT RESOLVED, that the bid for body armor and aggregates for use of the police department be and is hereby awarded to Standard Law Enforcement of Albertson, New York, the total lowest responsible bidder, and

BE IT FURTHER RESOLVED, that this bid is awarded for 44 units of body armor and aggregates in the total amount of \$18,869.40, and

BE IT FURTHER RESOLVED, that the Town of Riverhead shall be reimbursed for the bid amount by the State of New York Division of Criminal Justice Services after the Town has made purchase and payment of same, and

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Standard Law Enforcement and Sergeant Joseph Grattan.

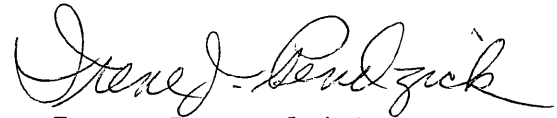
RESOLUTIONS Continued:

The vote, Boschetti, yes, Pike, yes, Prusinowski, yes, Lombardi, yes, and Janoski, yes.

The resolution was thereupon declared duly adopted.

There being no further business on motion or vote, the meeting adjourned at 4:07 P.M.

IJP:bg


Irene J. Pendzick
Town Clerk